



ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION

State Form 49460 (10-00)

Approved by State Board of Accounts 1999

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
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INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.

Present original and two copies to address in upper right hand corner of this form.

Please TYPE or PRINT.

Upon completion of filing, the Secretary of State will issue a receipt.

Indiana Code 23-18-2-5

Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF:

Name of Limited Liability Company

Date of Organization

The undersigned manager or member of the above referenced Limited Liability Company (*hereinafter referred to as the "LLC"*) existing pursuant to the provisions of: *Indiana Business Flexibility Act* as amended (*hereinafter referred to as the "Act"*), desiring to give notice of action effectuating amendment of certain provisions of its Articles of Organization, certifies the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) _____ of the Articles
of Organization is now as follows:

(NOTE: If amending the name of LLC, write Article "I" in space above and write "The name of the LLC is _____,"
below.)

ARTICLE II

Date of each amendment's adoption:

(Continued on the reverse side)

ARTICLE III Compliance with Legal Requirements		
The manner of the adoption of the Articles of Amendment constitute full legal compliance with the provisions of the Act, and the Articles of Organization.		
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this _____ day of _____, _____.		
<table border="1"><tr><td>Signature of current manager or member of LLC</td><td>Printed name of manager or member</td></tr></table>	Signature of current manager or member of LLC	Printed name of manager or member
Signature of current manager or member of LLC	Printed name of manager or member	
Signature's title		